

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Friday, December 5, 2003 – 3:00 p.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

**Martin Nelson
Governance Workshop Facilitator**

CALL TO ORDER

The special meeting was called to order by President Goold. Board Members present: Duveneck, Engellenner, Goold, Jones, Lawson, Stewart, Trujillo, Valley. Director Granados, absent. Staff: Fire Chief Martinez, General Counsel Price.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA**

None.

GOVERNANCE WORKSHOP—(Martin Nelson)

Discussion focused on Governance and Board interaction – no action taken.

ADJOURN TO DINNER – NO DISTRICT BUSINESS TO BE DISCUSSED.

The meeting was adjourned at 7:00 p.m.

Grant B. Goold, President

James M. Stewart, Secretary